

**ADVISORY BOARD OF CHICAGO DEVELOPMENT FUND
AND SUBSIDIARY CDEs**

MEETING OF OCTOBER 2, 2020 AT 1:00 PM

TO BE CONDUCTED REMOTELY VIA ZOOM CONFERENCE

MEETING AGENDA

- I. WELCOME
- II. APPROVAL OF MINUTES OF MAY 14, 2020 MEETING
- III. PORTFOLIO STATUS
- IV. NMTC PROGRAM AND TIMING UPDATES
- V. CONSIDERATION OF AUBURN GRESHAM HEALTHY LIFESTYLE HUB PROJECT
- VI. CONSIDERATION OF NORTH LAWNSDALE EMPLOYMENT NETWORK CAMPUS PROJECT
- VII. CONSIDERATION OF COVENANT HOUSE ILLINOIS PROJECT
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT

Teleconference:

(312) 626-6799 Meeting ID: 86871397582# Password: 241694#

Zoom Videoconference:

Go to: <https://cityofchicago-org.zoom.us/j/86871397582?pwd=VkFRUmRqU2tuMlEwTFRRSTFOYzhaUT09>

Meeting ID: 868 7139 7582

Password: 241694

The subject matters to be discussed are included on the attached proposed agenda. In accordance with 5 ILCS 120/7(e) and Executive Order 2020-55 issued by Governor Pritzker, this meeting will be conducted solely by teleconference and Zoom (which includes document presentation and video-conference).

Public participants may join the teleconference line and/or the Zoom presentation by using the telephone number and Zoom link indicated above.